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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 14 July 2016 from the Permanent Mission of Mexico to the United Nations addressed to the Chair of the Committee

The Permanent Mission of Mexico to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1718 (2006) and, with reference to the request contained in paragraph 40 of Security Council resolution 2270 (2016), has the honour to transmit herewith the corresponding national implementation report of Mexico (see annex).

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Annex to the note verbale of 14 July 2016 from the Permanent Mission of Mexico to the United Nations addressed to the Chair of the Committee

Report of Mexico on Security Council resolution 2270 (2016)

National implementation report

In Mexico, the international disarmament, terrorism and security activities of the federal executive branch are coordinated by the High-level Special Committee on International Disarmament, Terrorism and Security, an auxiliary body of the National Security Council. The Committee's mandate is to prevent and detect the proliferation of weapons of mass destruction and the financing of terrorist acts carried out with such weapons, and also to strengthen Mexican legislation, through its various groups, known as standing operational groups (comprising the relevant national authorities).

In order to implement Security Council resolution 2270 (2016) on the Democratic People's Republic of Korea effectively and adequately, and after informing all the relevant national authorities (Ministry of Economic Affairs, Ministry of Finance and Public Credit, National Immigration Institute, Ministry of the Interior and Ministry of Energy) of its provisions, the Government of Mexico has taken the following steps:

The Financial Intelligence Unit of the Ministry of Finance and Public Credit added the individuals and entities listed in the annexes to resolution 2270 (2016) to the blocked persons list (applicable in the financial sector) and the associated persons list (applicable to persons that conduct vulnerable activities). Following the listing, the financial entities and persons that conduct vulnerable activities will be required to immediately suspend any kind of act, transaction or service with customers or users included in the lists. Financial entities and persons that conduct vulnerable activities will be required to transmit an unusual transaction report to the Financial Intelligence Unit within 24 hours following the detection of such transactions.

On 26 February 2016, the Ministry of Finance and Public Credit's Financial Intelligence Unit's guide to criteria and elements for the determination of low-risk customers or users was amended to provide the financial sector with minimum criteria to follow in order to establish risk methodologies and models for the detection and reporting of acts, omissions or transactions conducted in high-risk countries.

The Financial Intelligence Unit also informed financial institutions of the provisions of resolution 2270 (2016), to enable them to strengthen their customer and user due diligence requirements and, where necessary, immediately suspend any act, transaction or service linked to persons and entities on the Security Council sanctions lists.

The General Customs Administration of Mexico issued an alert to flag transactions related to the Democratic People's Republic of Korea in connection with the import or export of the goods indicated in resolution 2270 (2016). A request was made through the General Customs Administration's

Intelligence Centre for more alerts regarding goods from the Democratic People's Republic of Korea to ensure that such information would be properly analysed and that the competent national authorities would be notified accordingly.

The National Immigration Institute added the persons listed in annex I to resolution 2270 (2016) to national immigration alerts to prevent the entry or transit of those individuals into or through the Mexican territory.

On 2 June 2016, the Foreign Trade Commission received for its consideration the draft amendment to the agreement banning the export or import of various goods to and from listed countries, entities and individuals (embargoes agreement published on 29 November 2012), in order to bring it into line with the extended measures imposed by the Security Council against the Democratic People's Republic of Korea related to the import or export of the materials listed in resolution 2270 (2016) (the embargoes agreement is pending publication in the Official Gazette of the Federation).